

**Unapproved Minutes
Parks & Recreation Advisory Board Meeting
Regular Meeting Held on July 21, 2016**

The Regular Meeting of the Parks & Recreation Advisory Board was called to order by Audrey Denham at 4:08 pm, in the Main Conference Room at City Hall.

Roll Call

Members Present: Rodriguez, McMains, Cesena, Cordoba and Molina

Members Absent: Grier

Staff Present: Audrey Denham, Victor Uribe, Brad Raulston, Stacey Stevenson, Miguel Diaz and Maria Wright

Guests: Michael Huff, Dudek; Chris Kallstrand, Dudek; Ty Sterns, Urban Corps; and Kelly Miller, Urban Corps.

Minutes for June 16, 2016 meeting approved by a motion by Molina and seconded by Cesena.

Handouts Distributed:

Motions and Requests

- June 16, 2016 meeting minutes approved by a motion from Molina and seconded by Cesena.
- Chris Kallstrand and Michael Huff from Dudek Consulting Company and Ty Stern and Kelly Miller, from Urban Corps gave a presentation on the Urban Forestry Management Plan (UFMP). The UFMP will conduct an inventory of trees in the City's parks and medians. Data, such as species, age, health, and canopy coverage, will be collected and entered into a database. A customized plan will be generated for the City of National City; this plan will also assist with updating the City's Master Policies and Ordinances and improve the City's tree program website. Goals will also be determined for the next 5, 10 and 25 years.
- Motion by Cordoba to adjourn meeting until August 18, 2016; seconded by McMains at 5:13pm

New Business:

Old Business:

Staff Reports Submitted: Denham; Wright; Diaz; and Mulderig.

Oral Discussion:

Meeting Adjourned: 5:13pm

Next Meeting: August 18, 2016